

## Basic information

**2023/2713(DEA)**

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table

Supplementing [2013/0025\(COD\)](#)

### Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

### Geographical area

Cambodia

Morocco

Nigeria

South Africa

Procedure completed - delegated act enters into force

## Key events

Date	Event	Reference	Summary
17/05/2023	Non-legislative basic document published	<a href="#">C(2023)03247</a>	<a href="#">Summary</a>
17/05/2023	Initial period for examining delegated act 1 month(s)		
31/05/2023	Committee referral announced in Parliament		
31/05/2023	Referral to joint committee announced in Parliament		
28/06/2023	Delegated act not objected by Parliament		